

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE DISTRICT OF SOUTH CAROLINA  
GREENWOOD DIVISION

UNITED STATES OF AMERICA	)	CR. NO.: 8:19-cr-00181-DCC
	)	
vs.	)	
	)	
DETRIC LEE MCGOWAN,	)	
a/k/a “Fat”	)	
DONALD NATHANIEL THOMAS, JR.,	)	
a/k/a “TJ”	)	
JAMAL DEMARCUS LATIMER,	)	
CHRISTOPHER JEROME CUNNINGHAM,	)	
RICHARD LAMOND LONGSHORE,	)	
a/k/a “Bam”	)	
CELEST HENRY BLOCKER,	)	
EDDIE LEE CHILDS, JR.,	)	
a/k/a “Speedy”	)	
TREVOR MAURICE HULL,	)	
DANNY MORALES LOPEZ,	)	
SHEQUITA LATOYA HOLLOWAY,	)	
LAUREN BROOKE POORE	)	

**GOVERNMENT’S BILL OF PARTICULARS**  
**FOR FORFEITURE OF PROPERTY**

The United States provides the following Bill of Particulars regarding property alleged in the Indictment (“Indictment”), filed February 19, 2019, as being subject to forfeiture to the United States.

NOTICE IS HEREBY GIVEN that upon conviction of any of the above-Defendants for one or more felony violations of Title 18 and Title 21 United States Code, as charged in the Indictment, the United States intends to seek the forfeiture of any and all property, real or personal, constituting or derived from proceeds the Defendants obtained directly or indirectly as a result of such violations, pursuant to 18 U.S.C. § 924(d), 21 U.S.C. §§ 853 and 881, 31 U.S.C. §§ 5317(c)(1), 5332(b)(2), and 28 U.S.C. 2461(c), or equivalent substitute assets pursuant to 21 U.S.C. § 853(p). Such property includes, but is not limited to the following:

A. CASH/CURRENCY:

1. \$587,639.00 in United States Currency  
Seized from Detric Lee McGowan and Lauren Poore  
Asset ID: 19-DEA-649763
2. \$2,766.00 in United States Currency  
Seized from Detric Lee McGowan  
Asset ID: 19-DEA-649771
3. \$57,687.00 in United States Currency  
Seized from Richard Longshore and Dekeela Longshore  
Asset ID: 19-DEA-649792
4. \$47,365.00 in United States Currency  
Seized from Donald Holloway and Shequita Holloway  
Asset ID: 19-DEA-649888

B. VEHICLES:

1. 2017 Audi A7  
VIN: WAU22AFC4HN090288  
Seized from Shequita Holloway  
Asset ID: 19-DEA-649897
2. 2016 Toyota Tundra  
VIN: 5TFDY5F14GX518234  
Seized from Shequita Holloway  
Asset ID: 19-DEA-649902
3. 2016 Toyota Camry  
VIN: 4T1BF1FKXGU150993  
Seized from Lauren Poore  
Asset ID: 19-DEA-649913
4. 2016 Nissan Maxima  
VIN: 1N4AA6AP4GC433402  
Seized from Detric McGowan  
Asset ID: 19-DEA-649914

C. JEWELRY:

1. (1) 18 karat yellow gold and stainless steel Rolex watch  
Seized from Detric McGowan  
Asset ID: 19-DEA-649852

2. (1) stainless steel Rolex watch  
Seized from Detric McGowan  
Asset ID: 19-DEA-649852

Respectfully submitted,

SHERRI A. LYDON  
UNITED STATES ATTORNEY

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March 15, 2019